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Tarrant County Texas

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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

State: Texas
County: Tarrant
Lessor: H. A. Hughes and Magdaline T. Hughes, husband and wife
Lessee: XTO Energy Inc.
Effective Date: April 30, 2007

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated April 30, 2007, from Lessor, named above, recorded as Tarrant County Clerk's Document No. D207278983 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution and delivery of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor acknowledges and agrees that the Lease shall cover, and the Lease is amended, so that they now cover the following lands in the county and state named above:

1.416 acres, more or less, being comprised of the following two sub-tracts: (i) 0.539 of an acre, approximately, more particularly described as "Lots 9, 10, 23 and 24 of Tranquil Acres" and conveyed in that certain Warranty Deed dated March 21, 1969, from Charles S. Prater et ux, Marie Prater, to H.A. Hughes et ux, Magdaline T. Hughes, recorded in Volume 7178, Page 2398, Deed Records, Tarrant County, Texas, and (ii) 0.877 of an acre, more or less, more particularly described as "Lots 41, 42, 55, 56, 73 and 74 of Tranquil Acres" and conveyed in that certain Warranty Deed dated March 10, 1992, from Charles S. Prater, individually and as sole heir of Marie Prater, to H.A. Hughes et ux, Magdaline T. Hughes, recorded in Volume 10580, Page 1722, Deed Records, Tarrant County, Texas.

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Lessor ratifies, adopts, and confirms the Lease and extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor

H. A. Hughes
H. A. Hughes

Lessor

Magdaline T. Hughes
Magdaline T. Hughes

THE STATE OF TEXAS §

COUNTY OF TARRANT §

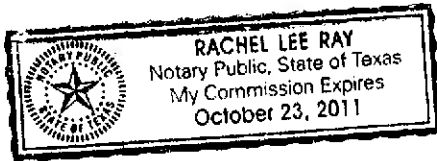
This instrument was acknowledged before me on the 29 day of October, 2008, by H. A. Hughes.



Rachel Lee Ray
Notary Public in and for the State of Texas

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 29 day of October,
2008, by Magdaline T. Hughes.



Rachel Lee Ray
Notary Public in and for the State of Texas